

SEWER FUND BUDGET REVIEW WORK SESSION

Dexter Senior Center - 6:00 p.m. – 7:00 p.m.

THE VILLAGE OF DEXTER

VILLAGE COUNCIL MEETING

MONDAY, June 9, 2014

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – May 27, 2014

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Annette Fraser – Dexter Rep. for the Newcomers Welcome Services

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

UIS Industrial Facilities Tax Exemption Request

Consideration of: Request from UIS (2290 Bishop Circle East) for an Industrial Facilities Tax Exemption for 4 years for \$498,629 in personal property

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2014-2015 Budget and Millage Rate

Consideration of: Resolution to Establish the 2014-2015 Millage Rate

Action will be taken on the 2014-2015 Budget on June 23, 2014

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2014-2015 Water/Sewer/Refuse Rates

Consideration of: Resolution to Establish the 2014-2015 Water/Sewer/Refuse Rates

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G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Certificate for Marie Sherry "Advanced Certified Public Funds Investment Manager"
4. Media Release: Expanded Summer Hours Recycle Ann Arbor Drop-off Station

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber
Dexter Area Fire Department
Dexter District Library Board Representative
Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative (Big 400)
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Washtenaw County Sheriff – April 2014 Summary Report
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness
Facilities
Roads Update
Utility
Website

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5. Village Manager Report

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6. President’s Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$209,143.84

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2. Consideration of: Reappointments of Carol Jones, Randy Willis and Fred Model to the Downtown Development Authority for terms through June 2018

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3. Consideration of: Appointment of Sandy Hanson to the Zoning Board of Appeals with a Term Ending June 2017

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4. Consideration of: Appointment of Tom Stoner to the Planning Commission with a Term Ending June 2017

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Incorporation as a City Next Steps – Waiting for Feedback from Attorney General

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Facility Committee to select Partners in Architecture to conduct the Facility Feasibility Study

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2. Consideration of: Recommendation to Purchase Road Maintenance Equipment

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3. Consideration of: Washtenaw County Sheriff Contract Renewal for 2016 and 2017

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4. Consideration of: Village Manager Employment Agreement
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5. Consideration of: Treasurer/Finance Director Employment Agreement
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6. Discussion of: Draft Modifications to DAFD Interlocal Agreement
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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. CLOSED SESSION FOR POTENTIAL PURCHASE OF PROPERTY PER MCL 15.268

P. ADJOURNMENT